

761785

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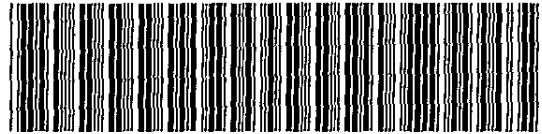
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 NOV 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: FOOD FOR THE POOR, INC.

DOCUMENT NUMBER: 761785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David T. Price,, Secretary & General Counsel
(Name of Contact Person)

Food For The Poor, Inc.
(Firm/ Company)

550 SW 12th Avenue
(Address)

Deerfield Beach, FL 33442
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David T. Price at (954) 421-9399
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FOOD FOR THE POOR, INC.

(present name)

761785

(Document Number of Corporation (If known))

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The Articles of Incorporation of the Corporation are amended so that Article VII OFFICERS shall read in its entirety as follows:

ARTICLE VII
OFFICERS

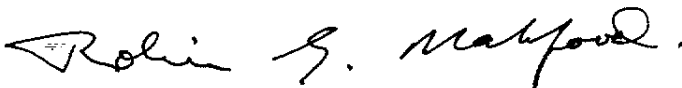
The business of the Corporation shall be managed by the Directors and the Officers in accordance with the Bylaws. The Officers of the Corporation shall be appointed from time to time by the Board of Directors. The Officers shall serve at the pleasure of the Board of Directors. The Officers of the Corporation shall be the President, Vice President, Secretary, Treasurer and Executive Director. Any person may hold two or more offices except that the President shall not also be the Secretary.

SECOND: The date of adoption of the amendment(s) was: October 20, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Robin G. Mahfood

Typed or printed name

President

Title

11/18/04

Date